



# City of Marietta Meeting Agenda

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## BOARD OF LIGHTS AND WATER WORKS

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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**Monday, March 7, 2005**

**12:00 PM**

**BLW Admin.-2nd Floor Board Room**

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### **CALL TO ORDER AND ROLL CALL:**

#### **I. MINUTES:**

**20050309 Regular Meeting - February 7, 2005**

Review and approval of the February 7, 2005 regular meeting minutes.

#### **II. APPOINTMENTS/PRESENTATIONS:**

#### **III. APPEARANCES:**

#### **IV. BLW OPERATING DEPARTMENTS:**

##### **Customer Care / Utility Marketing:**

**20050267 BLW Policy No. 4.8, Access to Board Property**

Motion to approve recommended edits to the BLW Policy No. 4.8, Access to Board Property.

**20050268 MEAG Marketing Services/ Contract Amendment**

Motion to approve the first amendment to the Marketing Services Contract between the Municipal Electric Authority of Georgia (MEAG) and the Board of Lights and Water of the City of Marietta as presented.

##### **Electrical:**

**20050269 New BLW Policy No. 6.20, Maximum Hours Worked**

Motion to approve the new BLW Policy No. 6.20, Maximum Hours Worked, as presented.

##### **Internal Services:**

**20050270 MEAG Distribution of Energy Sales Margins**

Motion to approve and execute an Election Form for the Municipal Electric Authority of Georgia's (MEAG) Off-System Energy Sales Margins for the Power Supply Year 2005 as presented.

##### **Water & Sewer:**

**20050100 Easements/ 2004-05 Water System Improvements Project**

Motion for approval of easements for the 2004-05 Water System Improvements Project.

**20050301 Change Order No. 1/ 2004-05 Water System Improvements**

Motion to approve Change Order No. 1, in the amount of \$175,769.29, with K.M. Davis Contracting Company, for the 2004-05 Water System Improvements Project.

**V. CENTRALIZED SUPPORT:****Finance:****20050308 BLW Finance Reports**

Review of the Finance reports for February 2005

**Management Information Systems:****VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. BOARD MANAGER'S REPORT:****20050271 Board Strategic Business Plan 2005/ Investments**

Deliverable for Board Strategic Business Plan 2005 Objective 5, Investments, Goal A.

**20050272 BLW Reserves**

Report on definition of reserves, policy requirement findings and plan for the future.

**20050273 Power Supply Workshop**

Discussion of scheduling and format for a Board Workshop regarding power supply planning and evaluation.

**X. OTHER BUSINESS:****XI. EXECUTIVE SESSION (at the Board's discretion):****20050307 Executive Session**

Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.

**ADJOURNMENT:**